

RICK SNYDER GOVERNOR

# STATE OF MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES LANSING

NICK LYON DIRECTOR

#### MICHIGAN EMS COORDINATION COMMITTEE MEETING

### Friday, May 20th, 2016 9:30 AM

Michigan College of Emergency Physicians (MCEP)
Board of Directors Room
6647 St. Joseph Highway
Lansing, MI 48917

## **AGENDA**

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. SPECIAL GUESTS
  - a. EMS Crash Data Study-Western Michigan University
- APPROVAL OF AGENDA
- 5. APPROVAL OF MINUTES
- 6. OLD BUSINESS
- 7. NEW BUSINESS
  - a. Bennet Bill Renewal Applications
    - i. Leland Township
    - ii. Torch Lake Township EMS
    - iii. SEPSA Fire Authority-Bennet Bill Progress Report
- 8. EMERGENCY PREPAREDNESS UPDATE
- EMS SYSTEMS REPORT

- 10. TRAUMA SYSTEMS REPORT
- 11. COMMITTEE REPORTS
  - a. QUALITY ASSURANCE
  - b. AMBULANCE OPERATIONS
  - c. MEDICAL CONTROL
  - d. EDUCATION
  - e. STATEWIDE TRAUMA ADVISORY
  - f. BY-LAWS
  - g. DATA TASK FORCE
  - h. LEGISLATIVE
  - i. RURAL
- 12. MEMBERSHIP ROUND TABLE REPORT
- 13. PUBLIC COMMENT
- 14. NEXT MEETING: Friday, July 22nd, 2016 at MCEP, 6647 St. Joseph Highway, Lansing, Michigan
- 15. ADJOURNMENT

NOTE: The chair requests that all phones and pagers be turned off or placed in silent mode during meetings.

#### **TELECONFERENCE INFORMATION:**

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